



Ontario Tenpin Bowling Association

www.otba.ca

Annual General Meeting – June 10, 2007

The Fourth Annual General Meeting of the Ontario Tenpin Bowling Association was held In Oakville, Ontario at the Hilton Garden Inn Toronto/Oakville.

The meeting was called to order with a quorum present.

Roll Call

- President Nick Pisciotto and Vice President Della Trude were in attendance.
- Directors in attendance
 - Gus Badali, Alvin Clarke, Lena Donahoe, Deborah Hope, Ron Jones, Ann King, Charlotte Konkle, Linda McCormick, Karen Nicol, Robert Oliver, Mike Payne, Jayne Picott, Dennis Welch, Louie Willemsen
- Directors who were absent:
 - Robert Ellis, Brian McLean, Janice Smith,
- Life Members in attendance
 - Robert Trude, John McLean, Barrie MacKenzie, Michael Ricker, Shirley Williams
- Life Members that were absent
 - Hugh Crawford, Paul Foster, Howard May, Pat Kyte, Bob Lesperance, George Smith, Mike Syder, Esther Cyr and Shirley Clark.
- Guests 9 were in attendance

Roll Call - Con't

- Delegates 24 Delegates were in attendance.
 - Jim Lester – Lambton County
 - Marg Hicks – Niagara Tenpin
 - Sam Navaroli – Niagara Tenpin
 - Karen Moon – London and District
 - Mark Labord – London and District
 - Tony Nelson – Quinte
 - Maureen Oldfield – Hamilton and District
 - Barbara Dewing – Hamilton and District
 - Jim Holmes – Greater Toronto
 - Richard Doucette – Greater Toronto
 - Andrea Cunningham – Greater Toronto
 - Vashti Mascoll – Greater Toronto
 - Jacqui Davis – Greater Toronto
 - Lionel Daniel – Greater Toronto
 - June Welch – Greater Toronto
 - Jennifer Whitmore – Greater Kingston
 - Laurie Gatto – Greater Kingston
 - Rosanna Zelina – Windsor – Essex
 - Violet Gross – Windsor – Essex
 - Wayne Dubs – Windsor – Essex
 - Jamie Morand – Windsor – Essex
 - Cathy Wilbur – Windsor – Essex
 - Jean Deslippe – Windsor - Essex
 - Tim Lalonde – Capital District

Opening of the meeting

- A motion was made by Barrie MacKenzie to dispense with the reading of the minutes of the previous meeting. Seconded by Michael Ricker. Carried.
- A motion was made by Jayne Picott d to accept the minutes of the previous meeting as printed. Seconded by Gus Badali. Carried.
- If your association has a web site then please send the URL to the Provincial Association and we will add a link from the provincial site to your local association.
- Several Associations sent replacement delegates to attend the meeting. A motion by Mike Ricker, seconded by Robert Oliver to accept these substitutes was made. Carried.

Presidents Report

- President Nick Piscotto thanked everyone that worked over the past year. It takes a lot of work and it is greatly appreciated.
 - As you may know the Board of Directors made the decision last year to make this the only meeting for the year. That means that there will not be a jamboree. That decision was made for a few reasons.
 - First is that the jamboree meeting was not attended very well.
 - Second, for many of you we take you away from your family on two weekends every year and you do not hear a lot that you have not had passed on to you from our office or national.
 - Third, was the cost factor. When you take into account the extra travel and expense money that is spent, not only by the provincial board but also by the local associations, it becomes evident that the money is not being well spent.

We all have tight budgets and to be spending money that can be wisely saved then we all have to look into it and then do so. This does not mean that our board of directors will only meet once a year. We will continue to meet twice a year. By not holding the jamboree it will save us quite a bit of money as we will not be paying for the same number of hotel rooms and per diems. If we find at any time in the future that we need to have a second meeting during the year we will again re-visit our decision and determine what we need to do at that time.

- As we enter our 4th year of this new association I must make special thanks our provincial directors for their time and effort that they spend during the year. They, like you, are volunteers and give very freely of their time. Many of them are up for re-election. If you feel that they have done a good job then please re-elect them. If you are nominated for a position, please take time to consider it. If you feel that you do not have the time to be a director then maybe you could volunteer to be on a committee. If you could assist us on a committee please feel free to contact either myself or any of the directors and let us know of your willingness to assist us. Help is always appreciated!
- I must make special note and thanks to the tournament directors. Without them I am not sure where I would be. They work tirelessly and uncomplaining for a good part of the year to bring the tournaments to you for your enjoyment. Please listen to their reports and if you have any questions please ask them. They will be glad for your participation.

Presidents Report – Con't

- We must also make sure that we do not forget the other committees that work hard all year long and do not really get seen for what they do.
 - The awards committee will report on one new award that was approved yesterday.
 - The legislative committee that is always looking at our policies, procedures and bylaws and keeping them up to date.
 - The audit committee, who after a long meeting yesterday, stayed even later and audited the books for the association.
 - The Hall of Fame committee who will be inducting two new members this year. I can go on and on about all of the work that is done and it would take hours to properly thank all of them.
- As you know there is a lunch after the meeting today. It is in part to honor our newest Hall of Fame members. You will hear more details about this in a short time. Please feel free to approach them at the lunch and congratulate them. They have worked very long and even harder and they more than deserve this honor being presented to them today.
- I am sure that you are ready to get on with our meeting. If you have any questions please feel free to ask them at any time. We do not want to see you leave here with any unanswered questions. Remember that the only foolish question is the one that is not asked.
- Please remember, all of our contact email addresses, forms, tournament results and almost everything that you need to know about the Provincial Association can be found on our website at <http://www.otba.ca>. If there is something else that you would like to see on the website contact the association manager (am@otba.ca) or I (NickPisciotta@otba.ca) and I will see if it can be added.
- Once again thanks for attending. You must be interested or you would not be here.

Financial Reports

- The Association Manager presented the audited financial statements for the association.

Current balance is \$48,315.47 with liabilities of \$33,990.84 and an estimated \$11,350.00 yet to be spent on this year (including the Fall Meeting). This will leave a balance of \$2,974.63.

- A motion was made by Charlotte Konkle, seconded by Linda McCormick to accept the audited financial report. Carried.

Membership Statistics

- Males 12,586
- Females 7,206
- Boys 2,152
- Girls 1,259
- Total 23,204 compared to 25,130 last year. A difference of 1,926. (See the attached statements as to the breakdown by association).

Delegates

- The Association Manager stated that out of 36 eligible delegates only 20 names were submitted. Each association needs to send their delegates to these meetings. They are the only ones that have voting authority, along with the Board of Directors. (See the statements at the end as to the breakdown by association).

CTF Annual AGM Meeting

- This 4th Annual General Meeting of the CTF was held in Delta Edmonton, in Edmonton, Alberta on Saturday April 21, 2007. Michael Rickers' report is attached.

Ontario Tenpin Bowling Council – John McLean

- The Ontario Bowling Council still receives money from Speedy Muffler based on how much bowlers spend. Whenever you use Speedy Muffler please tell them that you belong to the Ontario Tenpin Bowling Council. Their account number is 00016. By doing this you will receive a discount (10-15%) and the council will also receive a donation (1%). The council is still benefiting from this. Please help support it!
- John McLean stated that Joyce is recovering and doing well.
 - At the last meeting Joyce Wolgar was elected President,
 - Jayne Picott was elected Vice President,
 - John McLean was elected Secretary/Treasurer.
- Make sure that you send your high scores for Men, Women and Youth to Joyce so that she can put the Ontario Tenpin Bowling Council books together for the Jamboree.

The Ontario Bowling Council
C/O Joyce Woolgar
RR #1 - 8082
Norval, Ontario
L0P 1K0
(416)-877-1279
E-mail otpbcc@primus.net

Tournaments

- **Annual Juniors Provincial Tournament – Jayne Picott**

- Tournament numbers were as follows:
 - Teams 212
 - Singles 800+
 - Doubles 150+
- Jayne thanked her committee and the Provincial Directors that helped out.
- The doubles was very well attended and all monies collected will be paid back in scholarship money. No expense money will be used.
- 2008 Tournament will be held at Classic Bowl, Mississauga Ontario. We are looking at only holding it on two weekends due to the size of the center.
- 2009 and 2010 Tournament was awarded to Parkway Lanes at last night's board meeting.

- **CTF Youth Championships – Kevin Picott**

- 433 entries participated.
 - Bantam Girls: 52 Versus Last Year 52
 - Bantam Boys: 67 Versus Last Year 78
 - Junior Girls: 45 Versus Last Year 61
 - Junior Boys: 72 Versus Last Year 78
 - Intermediate Girls: 46 Versus Last Year 46
 - Intermediate Boys: 76 Versus Last Year 81
 - Senior Girls: 25 Versus Last Year 21
 - Senior Boys: 50 Versus Last Year 41
- This year 3 workshops were held.
- National Showing (Total of 13 out of a possible 22 medals)
 - Gold Medals 4
 - Silver Medals 5
 - Bronze Medals 4
- Teams None
- Doubles 2 Gold, 1 Silver
- Singles 1 Gold, 2 Silver
- All-Events 1 Gold, 2 Silver, 4 Bronze
- Last year 47 records were broken. This year only 2.
 - 268 single game old record of 266
 - Melissa Legault won 30 medals. A letter of congratulations was sent from the Provincial Association.

- **CTF Youth Championships – Kevin Picott – Con't**

- Next years tournament will be held in Sault Ste. Marie. Travel cost should be down. Might possibly be looking at a team bus instead of flying.
- The following year (2009) will be Manitoba
- The following year (2010) is 95% chance of being Southern Ontario
- Next years Provincial Round will be changing. With 450+ bowlers we need a 60 lane house. Hamilton Mountain bowl has removed 24 lanes so therefore we will be relocating this tournament. Therefore the Provincial Round will be held at Classic Bowl in Mississauga. Tournament will be held Nov 17th. The lineage will be \$3.00 per line including GST. Entry will be going up \$7.00.
- The second round is targeted for Jan 19 2008 at Primetime Bowl in Burlington.
- Financial Statement Attached.

- **Family Twosome – Doug Imms**

- No rule changes for next year.
- Tournament will be held at Classic Bowl, Mississauga on Feb 9th and 10th, 2008.
- Financial Statement is attached.

- **Pepsi Cola Tournament – Robert Oliver**

- This year's entries were down. Only 387 Bowlers participated. Robert stated that this use to be 700 in past years.
- Next years tournament will be April 26th, 2008.
- The Qualifying window is 2 weeks. If the schedule does not fit into your schedule then get a hold of Robert and he can authorize a change in windows for you.
- Entries will be on the web once CTF approves them.
- Robert Oliver will be the tournament director.
- Winners still qualify for scholarship money but we do not send on.

- **25th Annual Jack Erb Memorial Ontario Seniors Tournament – Charlotte Konkle**
 - 153 Entries (Handicap Division)
 - 44 Women
 - 109 Men
 - 57 Entries (Scratch Division)
 - Winners
 - Super Senior Ladies: Joanne Vogel from London & District
 - Ladies A: Jackie McLellan from Lambton County
 - Ladies B: Marianne Friis from London & District Ladies C: Ruth Reimer from Niagara
 - Ladies D: Brenda from London & District
 - Super Senior Open: Clayton Kinzel from Hamilton & District
 - Men's A: Art Schleifer from Quinte (for 2nd year)
 - Men's B: Bill Burlton from Greater Toronto
 - Men's C: Tony Duran from Greater Toronto
 - Men's D: Neil Sinclair from Lambton County
 - Scratch Winner: Wally Michasiow from Niagara
 - 8 of the winners have elected to go to Reno for the USBC Senior Championships on June 26th & 27th, 2007. 2 second place winners will replace the 2 unable to go.
 - The 26th annual senior's tournament will be held on Oct 27th and 28th, 2007 at Parkway Lanes in St. Catharines.
 - Next years Tournament entry fee will be \$38.00
 - The 2008 Tournament will be held at Burlington Bowl, Burlington
- **Men's Tournament – Della Trude**
 - Della Trude went over the financial statement for the Men's tournament. The balance is \$2,756.22 of which \$1,378.11 is owed to the Toronto Association.
 - Gus Badali made a motion to accept the report. Seconded by Charlotte Konkle, Carried.

- **Women's Tournament – Lena Donahoe**

- Lena reported on this year's tournament.
 - 103 Teams
 - 197 Doubles
 - 394 Singles
 - 371 All Events

Association	Teams	Doubles	Singles	All Events
Brockville & Thousand Island	4	8	16	16
Canadian Lakehead				
Capital District	4	9	18	16
Hamilton & District	1	3	6	4
Greater Kingston	6	12	24	24
Lambton County	10	20	40	40
London & District	12	24	48	48
Niagara	3	7	14	8
Oshawa & District	5	10	20	20
Peterborough & District				
Quinte	1	2	4	4
Sault St. Marie				
South Central Ontario				
Sudbury & District				
Greater Toronto	21	37	74	68
Windsor Essex Chatham-Kent	36	65	130	123
Totals	103	197	394	371

- **Ladies Tournament – Della Trude**

- Della Trude also went over the financial statement for the Women's tournament. The balance is \$2,774.34 of which \$1,378.17 is owed to the Toronto Association.
- Deborah Hope made a motion to accept the report. Seconded by Linda McCormick. Carried.
- A question from the floor was asked as to why the increase in dues. The cost went from \$65.00 to \$80.00 per entry
 - Della Trude addressed this and stated that the women never had a scratch division. Therefore the entry fee went up and a scratch division was added. More prize fund was required and that is why the entry fee went up. She stated that it was hoped that more women would enter the scratch division over bowling in the Open Division. This was also explained last year at the AGM.
 - Robert True also stated that everyone bowls in the handicap division but because there is now a scratch division that was also awarded. The money was the same for the Women and the Men. Therefore more prize fund WAS paid to the handicap winners. They kept hearing that the women wanted more money in the prize fund. This is how it was accomplished.
- Gus Badali asked if we had any control over the lane conditions. Della stated not really. The only thing we have control over is that the lane condition is legal.
- Next years tournament will be held in Niagara area. The Doubles and Singles will be held at Parkway Lanes and the teams will be held at Cataract. Because of the two centers insure that your bowlers BOOK A SHIFT ALLOWING FOR A SHIFT IN BETWEEN FOR TRANSPORTATION FROM CENTER TO CENTER.
- There was a concern raise over a bowler with a 128 average that seemed to bowl well over their average. Charlotte Konkle will look at re-rating this bowler for next year. The tournament committee will also look into this matter.

- **Ladies Tournament – Lena Donahoe**

- Lena reported on this year's tournament.
 - 152 Teams
 - 269 Doubles
 - 538 Singles
 - 447 All Events

Association	Teams	Doubles	Singles	All Events
Brockville & Thousand Island	3	6	12	12
Canadian Lakehead				
Capital District	7	24	48	24
Hamilton & District	4	10	20	16
Greater Kingston	17	22	44	38
Lambton County	22	41	82	75
London & District	11	19	38	35
Niagara	5	13	26	20
Oshawa & District	6	12	24	20
Peterborough & District				
Quinte	5	14	28	18
Sault St. Marie				
South Central Ontario	2	4	8	8
Sudbury & District				
Greater Toronto	26	55	110	90
Windsor Essex Chatham-Kent	44	49	98	91
Totals	152	269	538	447

Legislation

- No current legislation that required delegates to vote on.

Scholarship Report

- John McLean went over the scholarship report. We currently have a balance of \$102,391.37 of which \$72,475.50 is currently allocated. This leaves a balance of \$29,915.87.
- There is an additional \$5,600.00 that will be deposited into the scholarship account for this year Annual Junior Championship Tournament.

Awards – Louie Willemsem

- The current High Average and Most improved awards are needed by July 21st. Please send them to the Association Manager at am@otba.ca
- A new participation pin was approved at the board meeting yesterday.
 - Ten year pin with 5 year bars. This would be retroactive to when the next association was formed.

Hall of Fame – Ron Jones

- The Hall of Fame Committee received a total of four submissions this year prior to our new deadline of May 1st of the current year.
 - One submission for Meritorious service was a duplication for a current Hall of Fame Member (Joyce Wolgar), therefore we advised the submitter, with thanks for presenting the nomination.
 - Two submissions for Meritorious Service were accepted by the committee for John McLean and Ron Jones. Both will be honoured following the AGM.
 - We also received one submission for Distinguished Performance (Kerrie Ryan Ciach) however, the credentials submitted did not meet the criteria required and therefore the submission was return to the Nominator for further review. We did not receive an update to the submission prior to the deadline; therefore we could not act on same. We hope that this submission will be updated so that the individual can be justly honoured.
- At the board meeting yesterday the board voted that the application deadline be changed to February 1 from May 1. This allows us to obtain the required certificates from the cities involved. Leaving it at May 1 does not really give the board enough time.
- Make sure you send in your nominations for next year. The application form is on the web and is due by February 1, 2008.

Audit Committee – Denis Welch

- We have audited the statement of financial position of Ontario Tenpin Bowling Association as of May 31, 2007. These financial statements are the responsibility of the association management.

In our opinion these financial statements present fairly, in all material respects, the financial position of Ontario Tenpin Bowling Association as of May 31, 2007, and the results of its operations and its cash flows for the year then ended.

Audited by Charlotte Konkle, Ann King, Alvin Clarke, Denis Welch.

- A motion by John McLean, seconded by Ron Jones was made to approve the financial statements. Carried.

Old Business

- A motion by Ron Jones was made to ratify the boards' actions during the past year. This was seconded by Deborah Hope. All were in favour. Motion carried.

New Business

- Michael Ricker went over the CTF AGM Meeting.
 - Michael mentioned that there are sample letters in the CTF AGTM Meeting (attached) that the local associations can use.
 - Michael also mentioned CTF has to pay the GST and as such the membership dues will be increased by \$2.00.
 - CTF is also in the process of putting a Lane Certification course together.
 - There is NO collegiate program for the juniors in Canada. They must go to an adult league.
 - British Columbia is looking at putting together a collegiate program.
 - Averages are being looked at for the web. However still being discussed is open access, password or what. Also there is currently no number of games for an avg. This is a concern.
 - Awards this year went way over budget. They gave out 700-800 rings but only budgeted for 300! Windsor is looking at putting an amendment together so that an individual can only get one ring in a life time but some other type of award for the others. The majority of the people feel that this is a good idea.
 - Karen Nicol brought up a point that the six nation bowlers do not pay GST. CTF has said that they must charge the full amount and then apply for the GST rebate.
 - Anne Saasto in the Athlete Category and Brian McLean in the Builder Category were inducted into the Hall of Fame.
 - Rule change:
 - Change 21 games to 12 games to determine average – Defeated.
 - Rule 107c Item 10 – Remove “if a bowler is unable to finish the game because of disability, injury or an emergency. A player may not be replaced during a game for any other reason unless the league adopted a rule granting this privilege” – Approved
 - Rule 50 – Remove “Note: Unopposed bowling scores are recognized for CTF Awards” – Approved.
 - The NCCP program has been replaced by the Community Sport Program. This is a 3 hour bowling and 5 hour working with who you are coaching.
 - Cathy Innes, John McLean, and Joe Nunes were re-elected.
- For full details see the attached report.
- If your association has any executive changes then please let the Association Manager know. You can Doug Imms at am@otba.ca

New Business – Con't

- Rule 19 was discussed. Please ensure that your junior bowlers are aware of this rule. One junior bowler was disqualified due to it.
 - Rule 19 states the following:

CTF Youth Division

Rule 19*. For membership in the CTF Youth Division, individuals shall not have reached their 22nd birthday on or before August 1 of the current bowling season. The age limitation is waived for those authorized as mentally challenged.

If a CTF Youth member participates in any bowling activity recognized by his/her Provincial High School Athletic Association, the more restrictive eligibility rule (CTF Youth or Provincial High School Athletic Association) will apply.

To maintain eligibility, youth bowlers must **not** bowl, substitute or pace in any bowling activity where:

- a. They are involved in any form of gambling.
- b. Cash or bonds of any amount, or merchandise exceeding \$500.00 in value, are awarded for bowling accomplishments.

Exception: Youth may bowl in ADULT SINGLES COMPETITIONS, (Including side competitions/brackets) offering such prizes, provided, prior to bowling:

1. The competition agrees to award the youth's prize in the form of a scholarship, or
2. The youth signs a form waiving his/her rights to any prize in violation of this rule.

Buying or selling of warned awards is prohibited.

Penalty: Membership may be suspended or denied to any youth bowler who participates in any activity involving Items a, and b. (See Rule 800 for disciplinary procedures.)

NOTE: There are no limits on scholarship amounts or entry fees (must be paid directly to the tournament director/manager) and reimbursement of actual travel expenses into the next higher level of competition of any tournament or event. (Receipts must be provided upon request.)

NOTE: CTF youth leagues and tournament may adopt rules prohibiting the promotion of alcohol and tobacco products.

- Software Problem still exists for the printout of the final averages. This has not been addressed yet.
 - When you use custom format some of the averages are not reported. Last year Toronto lost about 1000 averages in the custom format but only 2 or 3 in the long format. This has been reported last year and via several emails to Sue.
 - Some people are also stating that the long format misses some averages.
 - John McLean stated that he will bring these issues back to CTF.

Elections

- Della Trude took over the meeting to handle the election of officers. As Della was up for elections she asked Barry MacKenzie to run the elections.

Up for elections were the following:

Board of Directors Name	Association
Ron Jones	Belleville
Karen Nicol Jayne Picott	Hamilton & District Hamilton & District
Gus Badali	Kingston
Ann King	Ottawa
Deborah Hope Della Trude Denis Welch	Toronto Toronto Toronto
Lena Donahoe Robert Oliver	Windsor Windsor

All individuals above were re-elected.

Lena Donahoe made a motion to destroy the ballots. This was seconded by Jim Holmes. Carried.

Next we needed to elect a delegate to attend the CTF AGM next year in Winnipeg.

- Mike Ricker and Nick Pisciotto were nominated.
- Linda McCormick made a motion that nominations be closed, seconded by Jim Holmes.
- Both were willing to stand and decided among themselves:
 - Nick Pisciotto will be the delegate
 - Mike Ricker will be the alternate.

Della thanked Barry MacKenzie and the nominating committee.

- Len MacLelland made a motion to adjourn the meeting at 1:18. Seconded by Linda McCormick.